

# Operator Training

Financial Responsibility

D H E C



PROMOTE



PROTECT



PROSPER

South Carolina Department of Health  
and Environmental Control

# Financial Responsibility

- Every tank owner and/or operator (including those with tanks that are not currently in use) must provide a form of financial responsibility to cover the required \$25,000 per-occurrence deductible to pay for site clean-up activities if a release were to occur. (State and Federal government entities are exempt from this requirement).
- The State Underground Petroleum Environmental Response Bank (SUPERB) Account provides financial assistance to cover cleanup costs for eligible releases after the \$25,000 deductible has been met.

# 7 Options to Cover Deductible

- Self Insurance
- Letter of Credit
- Guarantee
- Environmental Insurance
- Surety Bond
- Trust Fund
- Local Government Options

# Certificate of Financial Responsibility

D H E C DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	
<b>Underground Storage Tank (UST) Certificate of Financial Responsibility</b> 2600 Bull Street, Columbia, SC 29201-1708	
Date Received	<b>Complete and return original form to the Department. Keep one copy at your UST facility. Submit completed form to:</b>
	UST Financial Responsibility Liaison SC Department of Health and Environmental Control 2600 Bull Street Columbia, South Carolina 29201-1708 Telephone (803) 896-7957 Fax (803) 896-6245
State Use Only	
I. TANK OWNER	TANK OPERATOR
(Corporation, Individual, Public Agency, Other)	
Mailing Address	
City	State Zip Code
Area Code	Telephone Number Contact Person
II. SITE IDENTIFICATION AND LOCATION (check here if USTs are newly-installed) <input type="checkbox"/>	
Permit # (UST Site ID #)	
Facility Name or Company Site Identifier	
Physical Street Address or State Road (as applicable)	
City	State Zip County

DHEC 3472 (05/2008) (over)

III. MECHANISM			
Check one or a combination of assurance mechanisms to demonstrate financial responsibility under Subpart H of the South Carolina Underground Storage Tank Control Regulations (SCUSTR). Complete the chart for each mechanism selected. If you intend to use the State Environmental Petroleum Environmental Response Bank (SUPERB) Account (also known as the state cleanup fund), which is # 1 below, you must select #1 and one or more of the other assurance mechanisms (#s 2-8) to demonstrate the required \$25,000 deductible.			
Assurance Mechanisms	Name of Issuer	Amount of Coverage	Period of Coverage
<input type="checkbox"/> 1. State Fund (SUPERB)**	State	Use	Only
<input type="checkbox"/> 2. Self Insurance			
<input type="checkbox"/> 3. Guarantee			
<input type="checkbox"/> 4. Pollution Insurance or Risk Retention Group			
<input type="checkbox"/> 5. Surety Bond			
<input type="checkbox"/> 6. Letter of Credit			
<input type="checkbox"/> 7. Trust Fund			
<input type="checkbox"/> 8. Local Government Options			
** If you intend to use the state cleanup fund (#1), the SUPERB Account, you must choose # 1 and one or more of the other assurance mechanisms (#s 2 - 8) for the required \$25,000.00 deductible.			
IV. CERTIFICATION (Read and sign after completing entire form)			
1. Owner or operator (CIRCLE ONE) hereby certifies compliance with the requirements of Subpart H of the SCUSTR, part 280.			
2. Signature of Owner or Operator		Date	
3. Name of Owner or Operator (type or print)			
4. Title			
5. Signature of Witness or Notary		Date	
6. Name of Witness or Notary (type or print)			
IMPORTANT INFORMATION			
The owner or operator must update this certification whenever the financial assurance mechanism(s) used to demonstrate financial responsibility change(s). A copy of the updated certification must be sent to the Department under the following circumstances: (1) you install a new tank system; (2) you have confirmed that there has been a release; (3) you change financial mechanisms; and/or (4) the Environmental Protection Agency or the Department requests your records. No mechanism may require expenditure of funds from the SUPERB Account or the SUPERB Financial Responsibility Fund prior to the exhausting of that mechanism. Financial responsibility must be in place in order for the Department to approve a Permit to Install.			

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This is a copy of the Certificate of Financial Responsibility. This certificate only contains information about the FR mechanism used, not personal financial information. As it says at the top, the certificate is required to be kept at the facility at all times.

# Financial Responsibility

- Approximately 45 days before the expiration date, a Financial Responsibility renewal notice letter will be sent out to all tank owners.
- Contact the Financial Responsibility liaison with questions. (803) 896-7957